



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Central Pima Regional Partnership Council

August 20, 2008, 3:45p.m.

United Way

Board Room

330 N. Commerce Park Loop Suite 200

Tucson, Arizona 85745

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Pima Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Wednesday, August 20, 2008, beginning at 3:45 p.m., and will be located at *United Way, 330 N. Commerce Park Loop Suite 200, Tucson, AZ 85745*. Some members of the Council may elect to attend telephonically.

Additional notice is hereby given that a quorum of the Council may attend a site visit on Wednesday, August 20, 2008, from 3:00pm – 3:30pm at Easter Seals Blake Foundation, Children's Achievement Center, 330 N. Commerce Park Loop, Tucson, AZ 85745. No Council business will be conducted during this time. The public is welcome to join the site visit.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. | Call to Order/Welcome/Introductions | Dr. Andrew Arthur, Chair |
| 2. | Approval of Minutes of July 30, 2008 Council Meeting | Dr. Andrew Arthur, Chair |
| 3. | Call to the Public | Dr. Andrew Arthur, Chair |

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

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| 4. | Regional Partnership Coordinator Report: <ul style="list-style-type: none">• Update & Discussion on <u>Strategic Planning Outline</u>• Update on First Things First• Strategic/Research Dyad Status Updates | Cathy Sweeney, Coordinator |
| 5. | Discussion of and Possible Approval of:
<u>Needs and Assets Report (Draft)</u> | Council Members |
| 6. | Presentation and Discussion of: <ul style="list-style-type: none">• Historical Background of North Carolina/Smart Start• Public and Private Partnerships that Build on Community Assets | Lavonne Douville, Vice President
United Way
Community Development |
| 7. | Presentation and Discussion of: <ul style="list-style-type: none">• State Funded Initiatives and Strategies | Allison Landy, FTF Policy Specialist |
| 8. | Discussion and Possible Adoption of Meeting Dates:
November, December 2008 | Dr. Andrew Arthur, Chair |
| 9. | <u>Council</u> Announcements | Dr. Andrew Arthur, Chair |
| 10. | Next Meeting: September 10, 2008; 3:00pm
Sentinel Building | Dr. Andrew Arthur, Chair |
| 11. | Adjourn | Dr. Andrew Arthur, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cathy Sweeney, Central Pima Regional Partnership Council Coordinator at 310 S. Williams Blvd., Suite 106, Tucson, Arizona, 85711, or telephone (520) 628-6675. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8th day of July, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Pima Regional Partnership Council

Cathy Sweeney

Cathy Sweeney, Regional Coordinator

Posted this 8th day of July 2008, at 12:00 p.m.